



TO: The Board of Directors of Chester County Natural Gas Authority

FROM: Jason P. Stewart, P.E.

DATE: January 19, 2024

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, February 1, 2024**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 am Thursday, February 1, 2024**, at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be uploaded to the iPads prior to the meeting.

**I. MEETING CALLED TO ORDER**

**II. MINUTES FROM BOARD MEETING ON 11/17/23**

**Board Action**

**III. MANAGERS REPORT**

- ✓ Financial
  - Gas Company Investments
  - Future Board Meetings
  - Latest Financial Statement & Graphs
  - Capital Expenditures Review
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment
- ✓ 2023-2024 Incentive Program

**IV. PEG REPORT**

- ✓ PEG Update

**V. OTHER BUSINESS**

- ✓ Board of Director Candidates

**VI. CCNGA OPERATIONS REPORT**

- ✓ 2023-2024 Winter Update
- ✓ Albemarle Update
- ✓ IKO Update
- ✓ Housing Development Update (Richard Tarlton)
- ✓ Great Falls Office Update (Richard Tarlton)

**VII. ADJOURN MEETING**